

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS  
Regular Meeting Agenda  
Lumpkin County Park & Recreation Community Center  
Heritage Room  
365 Riley Road  
Dahlonega, Georgia**

**May 20, 2010  
6:00 P.M.**

**I. CALL TO ORDER**

Chairman Raber

**II. INVOCATION**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

- April 15, 2010 Appeal Hearing 5:30 p.m.
- April 15, 2010 Regular Meeting 6:00 p.m.
- May 6, 2010 Work Session 9:00 a.m.
- May 6, 2010 Special Called Meeting *following 9 am Work Session*

**V. REPORTS**

- Department reports are on file in the Board of Commissioners Office
- Elected Officials
- Chamber of Commerce
- SPLOST Management – *Kevin Hamby*

**VI. RESOLUTIONS**

- 2010-26 Road Acceptance Farm View Lane
- 2010-27 Appoint Lumpkin County Board of Tax Assessors  
(*Sandra Smith, Seat 3 and Richard Davidow, Seat 4, with terms expiring 6/30/2015*)
- 2010-28 Appoint Lumpkin County Water & Sewerage Authority  
(*Vic Dover, Seat 5, term expiring 5/31/2014*)
- 2010-29 Lumpkin County Dept. of Family & Children's Services Board  
(*Edith Higgins, Seat 2, term expiring 6/30/2015*)
- 2010-30 Amend Res. 2010-24 Creating the Lumpkin County Dog Park Concept Plan Committee
- 2010-31 Amend 2009-80 2011 Budget Calendar

**VII. CONTRACTS/AGREEMENTS**

- CJCC Grant – Domestic Violence I (*Grants Mark French*)
- CJCC Grant – Domestic Violence II (*Grants Mark French*)
- Mauldin & Jenkins Certified Public Accountants, LLC – Annual Audit (*Finance Allison Martin*)

**VIII. OTHER ITEMS**

- Lumpkin County EMA – Distribution Plan (*EMA Don Seabolt*)
- US Dept. of Justice – Ballistic Vest Program (*Grants Mark French*)
- Justice Center Plaques – (*Chairman Raber*)
- SAFER Grant – (*Co. Mgr. Stan Kelley - Fire Dept. Ed Eggert*)

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*Regular Meeting Agenda***

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365 Riley Road  
Dahlonega, Georgia**

**May 20, 2010  
6:00 P.M.**

**IX. COMMENTS**

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

**X. ANNOUNCEMENTS**

**XI. ADJOURN**

Chairman Raber

**FUTURE MEETINGS:**

**May 2010**

❖ Ribbon Cutting – Lumpkin County Justice Center	May 21, 2010 at 10:00 am
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**June 2010**

❖ Work Session – Park & Rec. Community Center	June 03, 2010 at 9:00 am
❖ Board Meeting – Park & Rec. Community Center	June 17, 2010 at 6:00 pm

**July 2010**

❖ Work Session – Park & Rec. Community Center	July 01, 2010 at 9:00 am
❖ Public Hearing Proposed 2011 Budget	
– Park & Rec. Community Center	July 08, 2010 at 6:00 pm
❖ *Public Hearing "Notice of Property Tax Increase"	
– Park & Rec. Community Center	July 08, 2010 at 7:00 pm
❖ *Public Hearing "Notice of Property Tax Increase"	
– Park & Rec. Community Center	July 12, 2010 at 9:00 am
❖ *Public Hearing "Notice of Property Tax Increase"	
– Park & Rec. Community Center	July 15, 2010 at 5:00 pm
<small>*Public Hearings will be held if proposed millage rate increases beyond roll-back rate.</small>	
❖ Board Meeting – Park & Rec. Community Center	July 15, 2010 at 6:00 pm

**August 2010**

❖ Work Session – Park & Rec. Community Center	August 5, 2010 at 9:00 am
❖ Board Meeting – Park & Rec. Community Center	August 19, 2010 at 6:00 pm

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

May 20, 2010

**CALL TO ORDER**

Chairman Raber called the meeting to order in the Park and Recreation Community Center Heritage Room at 6:00 p.m. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

**INVOCATION**

The invocation was led by Finance Director Allison Martin and was followed by the pledge of allegiance led by Chairman Raber.

**APPROVAL OF AGENDA**

*Motion: Commissioner Bowden made a motion to approve the agenda. The motion was seconded by Bill Scott and approved by all district commissioners. Motion carried.*

**APPROVAL OF MINUTES**

April 15, 2010 Appeal Hearing 5:30 p.m.

April 15, 2010 Regular Meeting 6:00 p.m.

May 6, 2010 Work Session 9:00 a.m.

May 6, 2010 Special Called Meeting following 9 am Work Session

*Motion: A motion was made by Commissioner Scott to approve the minutes by acclamation. The motion was seconded by Clarence Grindle and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

**REPORTS**

Department reports are on file in the Board of Commissioners Office.

Elected Officials – The Sheriff announced a fundraiser for the 2011 DARE Summer Conference at the Wagon Wheel, June 13, 2010 from 2 pm – 8 pm.

Chamber of Commerce – Stephen Smith said there has been an increase in website visits over March. The new Visitors Guide was completed with 75,000 printed. Stephen said keeping the Gold Museum open on Mondays has contributed to Dahlonega being the second most visited regional area in Georgia, after Savannah.

SPLOST Management – Kevin Hamby

**RESOLUTIONS**

2010-26 Road Acceptance Farm View Lane

This resolution adopts Farm View Lane, a road within Farm View Subdivision, Phase II and also adopts additional right-of-way on Fortner Drive.

*Motion: Commissioner Scott moved to approve this resolution which was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.*

2010-27 Appoint Lumpkin County Board of Tax Assessors

This resolution reappoints Sandra Smith to Seat 3 and Richard Davidow to Seat 4 of the Lumpkin County Board of Tax Assessors, each with terms expiring June 30, 2015.

***Motion:** Commissioner Bowden made a motion to approve this resolution. The motion was seconded by Clarence Stowers and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

2010-28 Appoint Lumpkin County Water & Sewerage Authority

This resolution reappoints Vic Dover to Seat 5 of the Lumpkin County Water & Sewerage Authority with a term ending May 31, 2014.

***Motion:** A motion was made by Commissioner Stowers to approve this resolution. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

2010-29 Lumpkin County Dept. of Family & Children's Services Board

This resolution reappoints Edith Higgins to Seat 2 of the Lumpkin County Department of Family & Children's Services Board with a term expiring June 30, 2015.

***Motion:** Commissioner Grindle moved to approve this resolution which was seconded by Clarence Stowers. That motion was approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

2010-30 Amend Res. 2010-24 Creating the Lumpkin County Dog Park Concept Plan Committee

This resolution amends a previous resolution creating the Lumpkin County Dog Park Concept Plan Committee and appointing initial members and now extends the initial term of the committee, changes the appointment of the chairman of the committee, and expands the authority of the committee.

***Motion:** Commissioner Scott made a motion to remove the words "and determine" from this resolution. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

***Motion:** Commissioner Stowers then moved to approve the amended resolution. The motion was seconded by Bill Scott and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

2010-31 Amend 2009-80 2011 Budget Calendar

This resolution amends the final date for appeal of tax assessments to June 1, 2010 and the date of presentation of the 2011 budget to June 2, 2010.

***Motion:** A motion was made by Commissioner Scott to approve this resolution which was seconded by Clarence Stowers. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion and the motion carried.*

**CONTRACTS/AGREEMENTS**

CJCC Grant – Domestic Violence I

This grant is issued under the 2007 STOP Violence Against Women Act (VAWA). Contract No. W07-8-061  
Term: January 1, 2010 – December 31, 2010  
Amount: \$36,305.00 (Federal \$19,729.00/Local Matching \$6,576.00)

CJCC Grant – Domestic Violence II

This grant is issued under the 2008 STOP Violence Against Women Act (VAWA). Contract No. W08-8-057  
Term: January 1, 2010 – December 31, 2010  
Amount: \$23,855.00 (Federal \$17,891.00/Local Matching \$5,964.00)

***Motion:** Commissioner Bowden moved to approve both Domestic Violence agreements by acclamation. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

Mauldin & Jenkins Certified Public Accountants, LLC – Annual Audit

This agreement with Mauldin & Jenkins provides that they will be the auditors for Lumpkin County for the following years ending December 31: 2010, 2011, 2012, 2013, and 2014.

Estimated Fees respectively: \$57,000.00, \$63,000.00, \$66,000.00, \$69,000.00, and \$72,000.00.

***Motion:** Commissioner Scott made a motion to approve this agreement which was seconded by Tim Bowden. All district commissioners approved the motion and the motion carried.*

**OTHER ITEMS**

Lumpkin County EMA – Distribution Plan

This agreement provides guidance to Lumpkin County EMA for the distribution of emergency supplies and commodities to the public. This guidance centers on local distribution points where the commodities are placed in the victims' hands.

Term: N/A

Amount: N/A

***Motion:** A motion to approve was made by Commissioner Stowers and seconded by Tim Bowden. The motion was approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

US Dept. of Justice – Ballistic Vest Program

This grant application will provide ballistic vests for the Lumpkin County Sheriff's Office.

***Motion:** Commissioner Stowers moved to approve this contract. The motion was seconded by Clarence Grindle and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

Justice Center Plaques

This is the style plaque and wording recommended by the Justice Center Building Committee for placement on the new Justice Center.

***Motion:** A motion was made by Commissioner Scott to approve the Justice Center Plaque as presented. That motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

SAFER Grant

County Manager Kelley explained in detail the dilemma facing the county with this grant's requirements. Deputy Fire Chief David Wimpy spoke of the impact on the Fire Department and EMS personnel and/or volunteers should the county abandon the grant. Commissioners Bowden and Stowers then commented on county budget difficulties and priorities.

***Motion:** Commissioner Bowden made a motion to continue with this grant. The motion was seconded by Bill Scott and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

***Motion:** Commission Scott then made a motion to move the next Work Session from June 3, 2010 to June 2, 2010. That motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

**COMMENTS**

**COUNTY MANAGER**

The County Manager said the budget committee had met with all departments regarding their budgets and will be ready to present the budget to the board at the June 2<sup>nd</sup> Work Session.

**CHAIRMAN**

The Chairman commented on the possible need for additional meetings on the budget. He said this can be determined at a later date. The Chairman then asked the other commissioners if they thought there was any

need for a commissioner to look over the meeting material prior to his signing the documents. Commissioner Bowden said he is willing to do this if the Vice-Chairman is not interested in doing so. Vice-Chairman Stowers then said he thinks the process is fine the way it is.

Chairman Raber then spoke about the Justice Center Opening Ceremony on May 21, 2010. He said that the JROTC from Lumpkin County High School will be conducting the flag ceremony.

#### COMMISSIONER

Commissioner Stowers said we need to translate to the public that our additional costs at the new Justice Center are such things as utilities. He said the cost of building security should not be added in when considering the building's cost. Commissioner Stowers said had we not built this new building we would have to retrofit the current courthouse and that cost would have been higher than the cost of security at the new building. Security is now a state mandate and the new building was designed to be secure with the minimum number of people.

#### PUBLIC

There were no public comments.

#### COUNTY ATTORNEY

The County Attorney said he had no comments but recommended that we go into executive session for the limited purpose of discussing litigation.

*Motion: A motion was made at 7:07 pm by Commissioner Scott to go into executive session. That motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.*

#### EXECUTIVE SESSION

*Motion: Commissioner Grindle made a motion at 7:24 p.m. to come out of executive session which was seconded by Tim Bowden, Commissioners Scott, Bowden, Stowers and Grindle approved the motion and the motion carried.*

#### ANNOUNCEMENTS

The Chairman announced that 400 North Landfill wants to sit down with the board individually or two at a time to discuss outstanding issues. He explained that this had been unanimously rejected by the board.

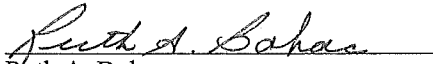
#### ADJOURN

*Motion: A motion was made by Commission Bowden to adjourn the meeting. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried and the meeting was adjourned at 7:35 p.m.*

6/17/2010  
Date

  
John Raber, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
Ruth A. Bohac  
Clerk, Lumpkin County